

**BAY-DELTA ADVISORY COUNCIL MEETING  
December 14, 1999  
Sterling Hotel  
Sacramento, California**

Expected Outcomes: BDAC recommendations on Long Term Governance Proposal and FY 2000 Spending, Concurrence on Stage One Water Management Actions.

**Final Agenda**

1. 9:00 am Welcome/Chair's Report (*Vice Chair Sunne McPeak*)
2. 9:15 Executive Director's Report (*CALFED Acting Executive Director Steve Ritchie*)
3. 9:30 Long Term Governance Recommendation (Action: Recommendation to CALFED Policy Group) *Kate Hansel, CALFED Staff/Hap Dunning, Governance Work Group Co-Chair*
4. 11:00 FY 2000 Spending (Action: Recommendation to Policy Group) *Steve Ritchie*
5. 11:30 Delta Conveyance Component of the Draft Programmatic Preferred Alternative (Action: Discussion) *Stein Buer, CALFED Staff*
6. 12:30 Public Comment
7. 1:00 Lunch
8. 2:30 Water Management Strategy
  - Overall and Long Term (Action: Information) *Mark Cowin, CALFED Staff/ Paul Brown, CALFED Consultant*
  - Stage One Water Management Actions Framework, Including an Environmental Water Account (Action: Discussion/Concurrence) *Steve Hall, BDAC Member/ Alf Brandt, U.S. Bureau of Reclamation*
    - ~ Stakeholder Panel Discussion (*Jason Peltier, Central Valley Project Water Association [Invited]/ Amy Fowler, Santa Clara Valley Water District [Invited]/ Gary Bobker, The Bay Institute*)
9. 4:30 Public Comment
10. 5:00 Adjourn

If you have questions or need additional information, please contact Eugenia Laychak at (916) 654-4214.

If you need reasonable accommodation due to a disability, please contact Pauline Nevins at the CALFED Bay-Delta Program at (916) 657-2666 or TDD (800) 735-2929.